



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **10 CHARLES STREET FREEHOLD LIMITED**

*Company Number:* **05882094**

*Date of this return:* **20/07/2012**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O KEMSLEY AND CO  
CAREWELL LODGE RACECOURSE ROAD  
DORMANSLAND  
LINGFIELD  
SURREY  
UNITED KINGDOM  
RH7 6PP**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PG SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **45 CADOGAN GARDENS  
LONDON  
UNITED KINGDOM  
SW3 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04128025**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JENNIFER CATHERINE SUSANNA**

*Surname:* **EMERY**

*Former names:*

*Service Address:* **FLAT 4 10 CHARLES STREET  
LONDON  
W1J 5DR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/01/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VIVIAN JOHN WALTER**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **31 AVENUE PRINCESSE GRACE  
MONACO  
MC 98000  
MONACO  
FOREIGN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER MEMBER ON A SHOW OF HANDS; ONE VOTE PER SHARE ON A POLL VOTE; RIGHT TO DIVIDEND IF ONE IS DECLARED; RIGHT TO DISTRIBUTION OF CAPITAL ON WINDING-UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIVIAN JOHN WALTER SCOTT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENIFER CATHERINE SUSANNA EMERY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES STREET IMMOBILISERS SA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* AVONAIR INVEST LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRECIS (325) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.